

### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331 Telephone (626) 458-5100 http://dpw.lacounty.gov

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**ADOPTED** 

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

September 06, 2016

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 #61

September 6, 2016

LORI GLASGOW
EXECUTIVE OFFICER

SET: October 25, 2016 @ 9:30 a.m.

**Dear Supervisors:** 

STREET LIGHTING DISTRICTS

ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED AND CARSON ZONES, AND NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES FOR APPROVED TENTATIVE SUBDIVISION TERRITORIES IN THE
UNINCORPORATED AREAS OF COVINA ISLANDS,
SOUTH WHITTIER, CASTAIC/VAL VERDE, STEVENSON RANCH,
AND IN THE CITY OF CARSON
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)

### SUBJECT

This action is to annex tentative subdivision territories known as Tract No. 72718, L 054 2015, L 029-2013; and Tract No. 53653 located in the unincorporated areas of Covina Islands, South Whittier, Castaic/Val Verde, and Stevenson Ranch to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act 1, Unincorporated Zone, and L 073-2014 located in the City of Carson to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act 1, Carson Zone, for street lighting purposes; order the levying of assessments; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

### IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.

- 2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2017-18, whose areas and boundaries are identified on the diagrams included in the resolution.
- 3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2016-17 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$35 for the Carson Zone.
- 4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of <u>October 25, 2016</u>, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

### AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

- 1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories.
- 2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
- 3. Determine whether a majority protest against each proposed annexation or assessment exists.
- 4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.
- 5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2017-18, either as proposed or as modified by the Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal descriptions for the annexation areas are approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision maps are approved and recorded with the Registrar Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2017-18.
- 6. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697, as approved by the nonexempt taxing agencies.

### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommendations is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines; (2) annex specified tentative subdivisions to County Lighting Maintenance Districts (CLMDs) 1687 and 1697 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Carson Zones (collectively, County Lighting Districts); (3) levy assessments in Fiscal Year 2017-18 on each lot or parcel lying within the proposed annexation territories based on land use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenue between CLMDs 1687 and 1697 and other nonexempt taxing entities whose service areas are subject to the jurisdictional change.

The Los Angeles County Code and the City of Carson Municipal Codes require the installation of a street lighting system by a developer. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights.

### **Implementation of Strategic Plan Goals**

This action will further the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1) by ensuring the continuation of services to maintain the lighting districts and appurtenant improvements that benefit those who live within the districts. This action is consistent with Community Support and Responsiveness (Goal 2) by establishing assessments to provide the funding necessary for the operation and maintenance of the lighting districts and appurtenant facilities that benefit the properties within the districts. In addition, this action is consistent with Integrated Services Delivery (Goal 3) by maintaining lighting services to provide for the delivery of a customer oriented municipal service for the convenience of the benefiting public, which improves the quality of life in the County.

### FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated costs for the operation and maintenance of the streetlights within the annexed territories are \$27,600 for CLMD 1687 (Fund 46) and \$2,700 for CLMD 1697 (Fund 59). Sufficient funds are included in Fund 46 and Fund 59 Fiscal Year 2016-17 Budget.

In subsequent years, the ongoing operation and maintenance costs of the streetlights within the annexed territories will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within these annexed territories. The adoption of the joint resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund; the County of Los Angeles Public Library; Road Maintenance Districts 1, 4, and 5, Los Angeles County Flood Control Drainage Improvement Maintenance District; Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMDs 1687 and 1697.

### FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City of Carson has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of L 073-2014 to CLMD 1697 and CLD LLA-1, Carson Zone, pursuant to California Streets and Highways Code section 5837. A copy of this resolution is

enclosed.

New developments are required to provide street lighting in accordance with the Los Angeles County Code and the City of Carson Municipal Code and applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The Los Angeles County Code and the City of Carson Municipal Code require street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by the Board under California Government Code section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing are required and will be followed for each subdivision annexation project. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing.

The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2016 17 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2016-17 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the streetlights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The approval of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories, the levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights in the annexed territories.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The joint resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by the City of Carson and all other nonexempt taxing agencies are enclosed for your consideration.

Following the Board's approval of the resolutions for the annexation, levying of assessments,

exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMDs 1687 and 1697 and CLD LLA-1, Unincorporated and Carson Zones, for the purpose of enhancing street lighting, is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, that specifically include annexations to street lighting districts and installation of streetlights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The annexation of territories to CLMDs 1687 and 1697 and CLD LLA-1, Unincorporated and Carson Zones, will result in street lighting for these territories and will have no impact on other services or projects.

### **CONCLUSION**

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and one to the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

Haie Farher

Respectfully submitted,

**GAIL FARBER** 

Director

GF:DRL:dj

**Enclosures** 

c: Chief Executive Office (Rochelle Goff) County Counsel (Talin Halabi) Executive Office

### RESOLUTION NO. 15-099

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CITY OF CARSON PROJECT L 073-2014

WHEREAS, the Board of Supervisors of the County of Los Angeles is prepared to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code of the state of California for the annexation of this territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, the street lights will be installed in the proposed annexation territory known as L 073-2014 located at 19200 S. Main Street in the City of Carson; and

WHEREAS, all of the land included in the proposed annexation lies within the boundary of the City of Carson.

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

- Section 1. The public interest, convenience, and necessity require the maintenance of a street lighting system located within said territory as shown on the map of the proposed annexation area to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.
- **Section 2.** This City Council hereby consents to the annexation of said territory as shown on the attached map (Attachment A), and included within the boundary of said annexation and lying within the boundary of the City of Carson.
- **Section 3.** This City Council hereby finds and determines that the land included within the boundary of the proposed annexation lying within the boundary of the City of Carson, will be benefited by the proposed annexation, and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.
- Section 4. The consent of the City of Carson is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting LLA-1, Carson Zone, by the Board of Supervisors of the County of Los Angeles, and to the exercise of exclusive jurisdiction of said Board of Supervisors over all proceedings necessary thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the California Streets and Highways Code.

[MORE]

The Clerk of the City Council is hereby directed to certify and deliver two Section 5. copies of this resolution to the County of Los Angeles Department of Public Works.

The City Clerk shall certify to the passage of this resolution by the City Section 6. Council of the City of Carson, and shall cause the same to be posted in three conspicuous places in the City of Carson, and it shall thereupon take effect.

PASSED, APPROVED, and ADOPTED this 6th day of October, 2015.

Mayor Albert Robles

ATTEST:

City Clerk Jim Dear

APPROVED AS

City Attorney

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

Jim Dear

STATE OF CALIFORNIA COUNTY OF LOS ANGELES ) ss.

CITY OF CARSON

I, Jim Dear, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 15-099 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th of October, 2015, and that the same was passed and adopted by the following vote:

AYES:

**COUNCIL MEMBERS:** 

Mayor Robles, Santarina, Davis-Holmes, and Hilton

NOES:

COUNCIL MEMBERS:

None

ABSTAIN:

COUNCIL MEMBERS:

None

ABSENT:

**COUNCIL MEMBERS:** 

Gause

City Clerk Jim Dear

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### COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

# RESOLUTION OF INTENTION TO ANNEX APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED AND CARSON ZONES, AND ORDER THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR

FISCAL YEAR 2017-18

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance Districts 1687 and 1697, under the Improvement Act of 1911 (California Streets and Highways Code section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District Landscaping and Lighting Act-1 (LLA-1), under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22500 et seq.) to provide supplemental funds for the operation of streetlights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1687 and 1697; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2016-17 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated and Carson Zones within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the Los Angeles County Code and City of Carson Municipal Code, the subdivision territories are required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (collectively, County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories known as Tract No. 72718, L 054-2015, L 029-2013, and Tract No. 53653 located in the unincorporated areas of Covina Islands, South Whittier, Castaic/Val Verde, and Stevenson Ranch, and L 073-2014 located in the City of Carson will become subject to new assessments; and

WHEREAS, the City of Carson has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of L 073-2014 to the County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and

WHEREAS, California Government Code section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting Maintenance Districts 1687 and 1697 as applicable, pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting District LLA-1, Unincorporated and Carson Zones, pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed streetlights within the proposed annexation territories and located within the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2017-18 upon each lot or parcel of land lying within the annexed territories based on land use categories that designate usage units on the basis of benefits received, as defined in the Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2016-17 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated and Carson Zones are proposed for all benefited properties within the proposed annexation territories.

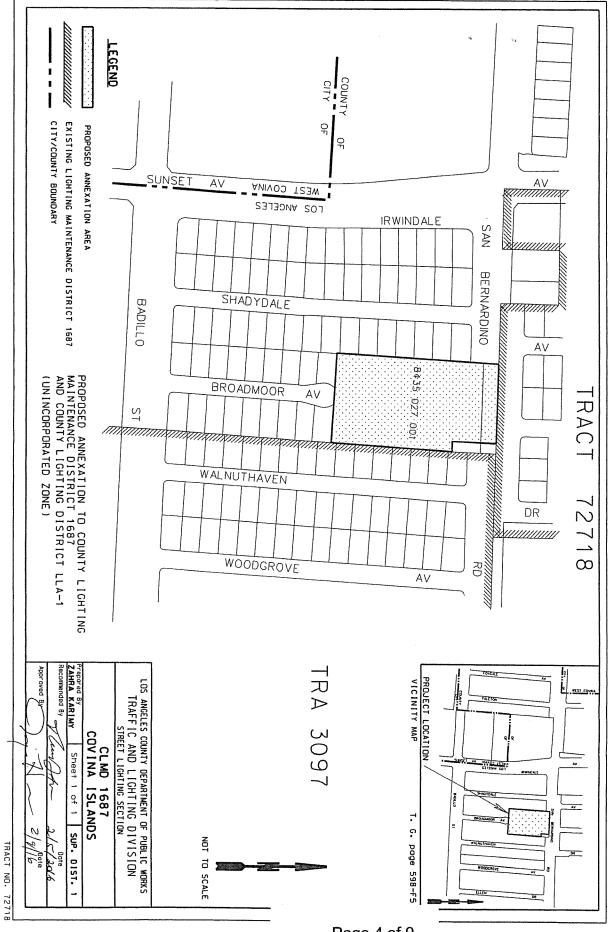
SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

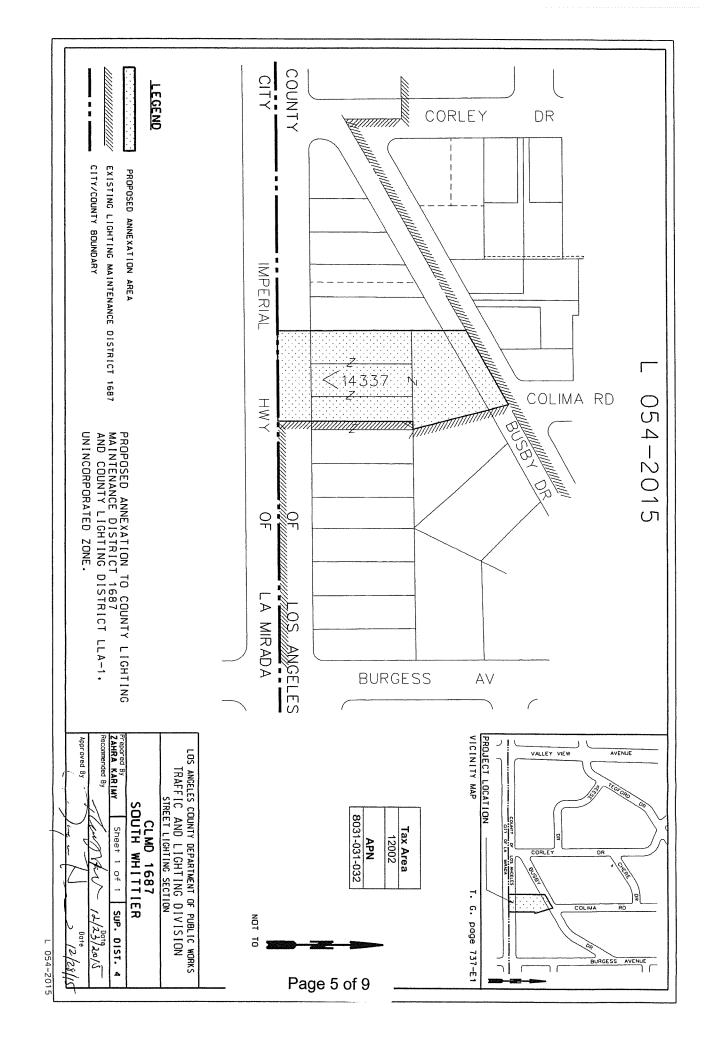
SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

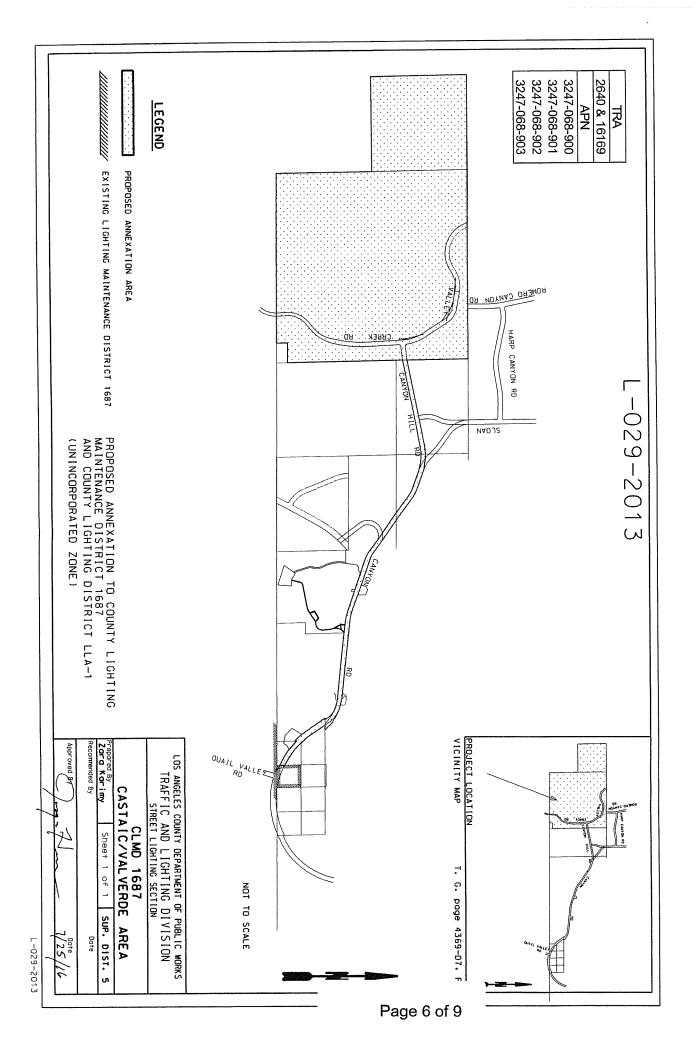
SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code section 22500 et seq. and California Government Code section 53753.

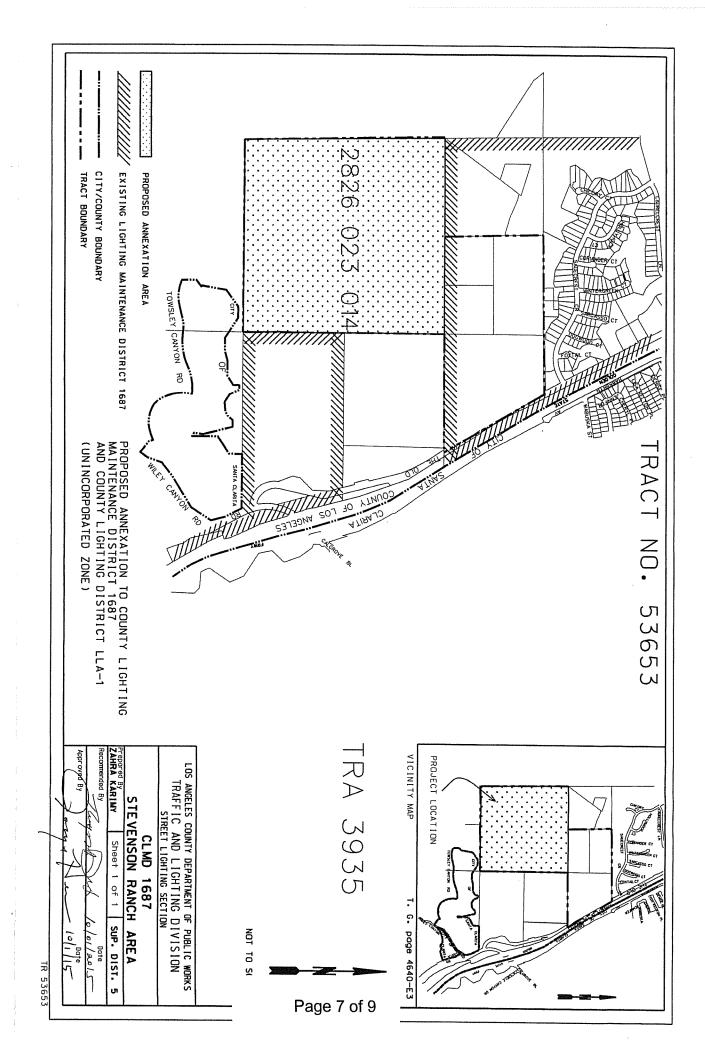
SECTION 8. Tuesday, \_\_\_\_\_\_October 25, 2016 \_\_\_\_\_\_, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated and Carson Zones.

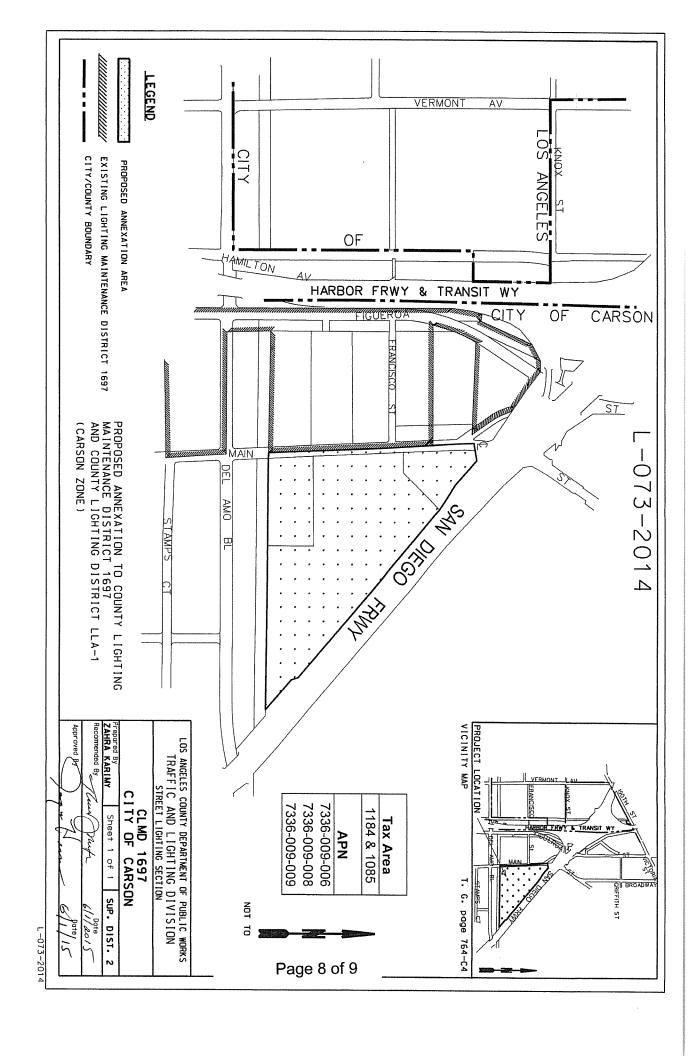


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The foregoing resolution was on the <u>6th</u> day of <u>September</u>, 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

Ву

Deni

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Jalin Halabi/Ric Deputy

## COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

# RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED AND CARSON ZONES, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2017-18

WHEREAS, the Board of Supervisors of the County of Los Angeles on adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones (collectively, County Lighting Districts), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2017-18 to provide funds for the operation of streetlights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to the County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

- SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.
- SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.
- SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.
- SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District Landscaping and Lighting Act-1, Unincorporated and Carson Zones, for the fiscal year commencing July 1, 2017, and ending June 30, 2018.
- SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of streetlights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.
- SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and with the Auditor-Controller, Tax Division (Attention Grace Kinoshita).
- SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with Registrar-Recorder/County Clerk.

### **APPENDIX A**

# PROPOSED ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
Tract No. 72718	Unincorporated	1687	1	Covina Islands	San Bernardino Road between Shadydale Avenue and Walnuthaven Drive	
L 054-2015	Unincorporated	1687	4	South Whittier	Imperial Highway between Corley Drive and Burgess Avenue	
L 029-2013	Unincorporated	1687	5	Castaic/ Val Verde	Valley Creek Road and Canyon Hill Road	
Tract No. 53653	Unincorporated	1687	5	Stevenson Ranch	Stevenson Ranch Area	
L 073-2014	Carson	1697	2	City of Carson	Northeast quadrant of Main Street and Del Amo Boulevard	

The foregoing resolution was on			, 2016
adopted by the Board of Supervisors of			
governing body of all other special and authorities for which said Board so ac		taxing district,	agencies
	Ex Bo	PRI GLASGOW ecutive Officer of t ard of Supervisors ounty of Los Angelo	of the
	Ву_	Deputy	

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Jolin Halabil ma

### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY
OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE LA MIRADA—SOUTHEAST
RECREATION AND PARK DISTRICT, THE CITY COUNCIL OF THE CITY OF
NORWALK AS SUCCESSOR OF INTEREST TO THE NORWALK—SOUTHEAST
RECREATION AND PARK DISTRICT, AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 054-2015
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; the City Council of the City of La Mirada as Successor of Interest to the La Mirada—Southeast Recreation and Park District; the City Council of the City of Norwalk as Successor of Interest to the Norwalk—Southeast Recreation and Park District; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 054-2015 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the of Los Angeles County Public Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, the La Mirada–Southeast Recreation and Park District, the Norwalk–Southeast Recreation and Park District, and the Water Replenishment District of Southern California resulting from annexation of L-059-2005 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2017, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-2015, Tax Rate Area 12002, shall be allocated to the affected agencies as indicated attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of L 054-2015.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19 day of Wen 2016 by the following vote:

AYES: 27 NOES: 27 ABSENT: 4 ABSTAIN: 2

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTES

Secretary

5-19-16

Date

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the of Los Angeles County Public Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, the La Mirada-Southeast Recreation and Park District, the Norwalk-Southeast Recreation and Park District, and the Water Replenishment District of Southern California resulting from annexation of L 05\( 9\)-20\( 05\) to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2017, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-2015, Tax Rate Area 12002, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of L 054-2015.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_April\_\_\_ 2016, by the following vote:

AYES:

Eleven (11)

NOES:

None

ABSENT:

One (1)

ABSTAIN:

None

COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY

hairperson, Board of Directors

ATTEST:

APR 2 7 2016

Date

### **RESOLUTION NO. 16-14**

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE LA MIRADA-SOUTHEAST RECREATION AND PARK DISTRICT, THE CITY COUNCIL OF THE CITY OF NORWALK AS SUCCESSOR OF INTEREST TO THE NORWALK-SOUTHEAST RECREATION AND PARK DISTRICT, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA **APPROVING** AND ACCEPTING THE **NEGOTIATED** EXCHANGE OF PROPERTY TAX REVENUES RESULTING ANNEXATION OF L 054-2015 TO COUNTY LIGHTING MAINTENANCE **DISTRICT 1687** 

### A. Recitals.

- (i) Pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies.
- (ii) The Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Public Library, the County of Los Angeles Road District No.4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; the City Council of the City of La Mirada as Successor of Interest to the La Mirada-Southeast Recreation and Park District; the City Council of the City of Norwalk as Successor of Interest to the Norwalk-Southeast Recreation and Park District; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 054-2015 to County Lighting Maintenance District 1687 is as shown on the Property Tax Transfer Resolution Worksheet attached as Exhibit "A".

### B. Resolution.

**NOW THEREFORE**, the City Council of the City of La Mirada hereby finds and resolves as follows:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Public Library, the Los Angeles County Road District No.4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation Distract No. 18 of Los Angeles County, the La Mirada-Southeast Recreation and Park District, the Norwalk-Southeast Recreation and Park District, and the Water Replenishment District of Southern California resulting from annexation of L 054-2015 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2017, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generate from the area within L 054-2015, Tax Rate Area 12002, shall be allocated to the affected agencies as indicated attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of L 054-2015.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of April 2016.

Steve De Ruse, Mayor

Resolution No. 16-14 April 26, 2016

### Attest:

I, Anne Haraksin, City Clerk of the City of La Mirada, do hereby certify that the foregoing Resolution No. 16-14 was adopted at a regular meeting of the City Council of the City of La Mirada held on the 26<sup>th</sup> day of April 2016, by the following vote:

AYES:

Councilmembers Deal, Mowles, Sarega, Mayor Pro Tem Eng,

Mayor De Ruse

NOES:

None

ABSENT:

None

ABSTAIN: None

Anne Haraksin, City Clerk

#### **RESOLUTION NO. 16-27**

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT. THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE LA MIRADA-SOUTHEAST RECREATION AND PARK DISTRICT, THE CITY COUNCIL OF THE CITY OF NORWALK AS SUCCESSOR OF INTEREST TO THE NORWALK-SOUTHEAST RECREATION AND PARK DISTRICT, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN **CALIFORNIA** APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL L 054-2015 TO COUNTY LIGHTING MAINTENANCE **DISTRICT 1687** 

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; the City Council of the City of La Mirada as Successor of Interest to the La Mirada—Southeast Recreation and Park District; the City Council of the City of Norwalk as Successor of Interest to the Norwalk—Southeast Recreation and Park District; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as parcel L 054-2015 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

### NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:

<u>Section 1</u>. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the of Los Angeles County Public Library, the Los Angeles County Road District No. 4, the

Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, the La Mirada—Southeast Recreation and Park District, the Norwalk—Southeast Recreation and Park District, and the Water Replenishment District of Southern California resulting from annexation of parcel L 054-2015 to County Lighting Maintenance District 1687 is approved and accepted.

<u>Section 2</u>. For fiscal years commencing on or after July 1, 2017, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within parcel L 054-2015, Tax Rate Area 12002, shall be allocated to the affected agencies as indicated in the attached Exhibit A.

<u>Section 3</u>. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of parcel L 054-2015.

<u>Section 4</u>. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

APPROVED AND ADOPTED this 17th day of May 2016.

MICHAEL MENDEZ

#### ATTEST:

I, **Theresa Devoy**, City Clerk of the City of Norwalk, California **DO HEREBY CERTIFY** that the foregoing Resolution, being **Resolution No. 16-27** has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Norwalk City Council, held May 17, 2016, and that the same was approved and adopted by the following vote to wit:

AYES:

Councilmembers Rodarte and Shryock, Vice Mayor Kelley, and Mayor Mendez

NOES:

None

ABŞENT:

Councilmember Vernola

THERESA DEVOY, CMC

CITY CLERK

Resolution No. 16-27

Page 2 of 5

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the of Los Angeles County Public Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, the La Mirada-Southeast Recreation and Park District, the Norwalk-Southeast Recreation and Park District, and the Water Replenishment District of Southern California resulting from annexation of L 059-2005 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2017, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-2015, Tax Rate Area 12002, shall be allocated to the affected agencies as indicated attached Property Tax Transfer Resolution Worksheet.
- No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of L 054-2015.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_ by the following vote:

AYES: 5 NOES: Ø ABSENT: ABSTAIN: 🗑

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

President, Board of Trustees

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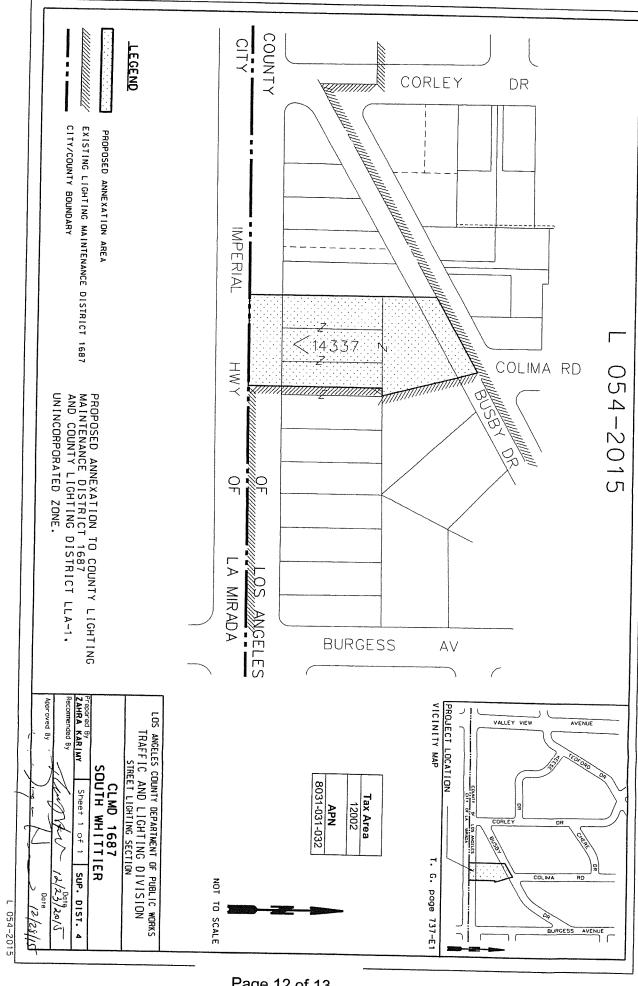
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APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Jalin Halaly And Deputy

### **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 72718
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 72718 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 22 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 72718 to County Lighting Maintenance District 1687, is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72718, Tax Rate Area 03097, shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of Tract No. 72718.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED,	APPROVED,	AND	ADOPTED this	27	day	of	April	2016.
by the fol	llowing vote:				•			ĺ

AYES:

Thirteen (13)

NOES: ABSENT: None

One (1) None

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 22

OF LOS ANGELES & OUNTY

Chairperson, Board of Directors

ATTEST:

APR 2 7 2016

Date

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 22 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 72718 to County Lighting Maintenance District 1687, is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72718, Tax Rate Area 03097, shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of Tract No. 72718.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

chocos of that which is proper shall be refulld	ied to the	appropriate agency.	
PASSED, APPROVED, AND ADOPTED this _	5 <sup>th</sup>	_ day of <u>April</u>	2016
AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0		UPPER SAN GABRIEL VALLEY	
		MUNICIPAL WATER DISTRICT	

ATTEST During Secretary

5/17/16 Date

PROJECT NAME: TRACT 72718

0.020119219

DISTRICT SHARE:

CO LIGHTING MAINT DIST NO 1687 019.40 03097 07/01/2016 PROJECT NAME: TRA

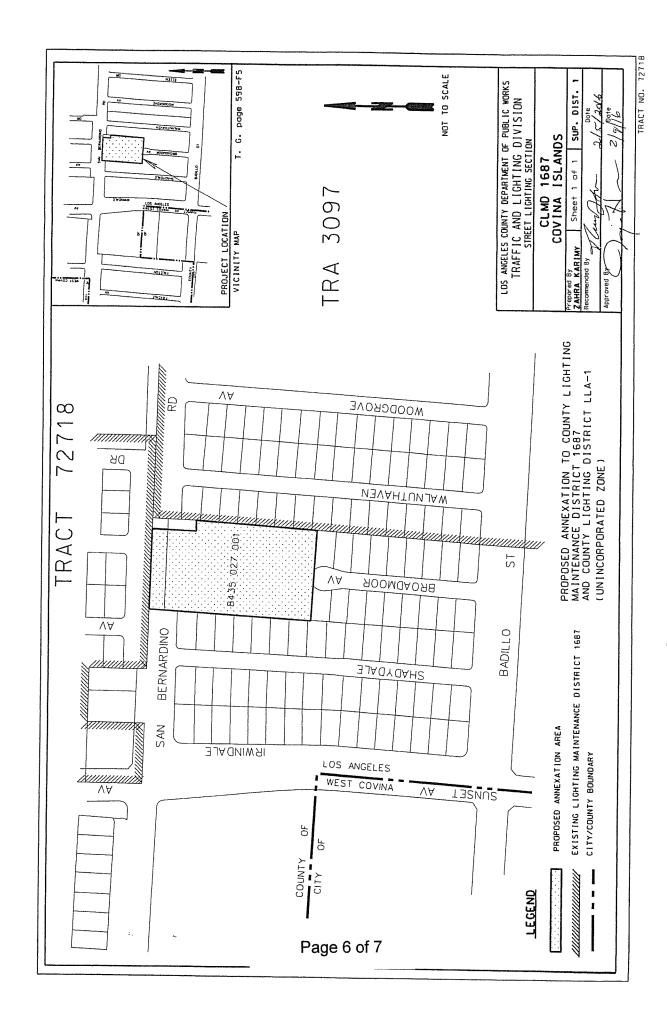
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NET SHARE	0.323006184	0.000116982	0.023631419	0.005867828	0.176260007	0.007573559	0.001768117	0.010006200	0.013877856	0.000580623	0.067001807	0.131877650	0.001450884	0.002879493	0.031077045	0.000299964	0.181448300	0.007950590	0.000895505
ADJUSTMENTS	-0.006789976	0.00000000000	-0.000485207	-0.000120480	-0.003619025	0.00000000.0	-0.000036303	-0.000205450	-0.000284944	-0.000011921	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
ALLOCATED SHARE	0.006635249	0.000002353	0.000485207	0.000120480	0.003619025	0.000152374	0.000036303	0.000205450	0.000284944	0.000011921	0.001348024	0.002653275	0.000029190	0.000057933	0.000625245	0.000006035	0.003650598	0.000159959	0.000018016
PROPOSED DIST SHARE	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219	0.020119219
PERCENT	32.9807 %	0.0116 %	2,4116 %	0.5988 %	17.9879 %	0.7573 %	0.1804 %	1.0211 8	1.4162 %	0.0592 %	6.7001 %	13.1877 %	0.1450 %	0.2879 %	3.1077 %	0.0299 %	18.1448 %	0.7950 %	0.0895 %
CURRENT TAX SHARE	0.329796160	0.000116982	0.024116626	0.005988308	0.179879032	0.007573559	0.001804420	0.010211650	0.014162800	0.000592544	0.067001807	0.131877650	0.001450884	0.002879493	0.031077045	0.000299964	0.181448300	0.007950590	0.000895505
TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 1	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	CO SANIT DIST NO 22 OPERATING	UPPER SAN GAB. VY. MUN. WATER	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	MT.SAN ANTONIO COMMUNITY COLLEGE	MT SAN ANTONIO CHILDRENS CTR FD	COVINA-VALLEY UNIFIED SCHOOL DIS	CO.SCH.SERV.FD COVINA-VALLEY	DEV.CTR.HDCPD.MINOR-COVINA-VY.
ACCOUNT #	001.05	001.20	003.01	005.05	007.30	007.31	030.10	030.70	066.85	368.05	00.00	400.01	400.15	400.21	809.04	809.20	847.03	847.06	847.07

Page 4 of 7

	NET SHARE	0.000876681	0.011553306	1.000000000
	ADJUSTMENTS	EXEMPT	0.000000000 0.011553306	0.020119219 -0.011553306 1.000000000
TRA: 03097	ALLOCATED SHARE	0.000017638	0.0000 % 0.020119219 0.000000000	0.020119219
	PROPOSED DIST SHARE	0.0876 % 0.020119219 0.000017638	0.020119219	
718	PERCENT	0.0876 %	0.0000 %	 100.0000 %
PROJECT NAME: TRACT 72718	CURRENT TAX SHARE	0.000876681	0.00000000.0	1.0000000000
TR72718	TAXING AGENCY	847.20 COVINA-VALLEY CHILDREN,S CTR.FD.	***019.40 CO LIGHTING MAINT DIST NO 1687	TOTAL:
ANNEXATION NUMBER:	ACCOUNT #	847.20 C	***019.40 C	



The foregoing resolution was	on the	_ day of	, 2016
adopted by the Board of Supervisors	of the County of	f Los Angele	s and ex officio the
governing body of all other specia and authorities for which said Board so		and taxing	district, agencies
		•	-
		LORI GLAS Executive O Board of Su County of Lo	fficer of the pervisors of the
	Ē	Зу	Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Jalin Halabil gar)
Deputy

#### **RESOLUTION NO. 3109**

# JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 029-2013 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, and the Los Angeles Water Works No. 36 Capital Outlay; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal Identified as L 029-2013 to County Lighting Maintenance District 1687 is as set forth below:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles Water Works No. 36 Capital Outlay, and the Castaic Lake Water Agency resulting from the annexation of L 029-2013 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 029-2013, Tax Rate Area 02640, shall be allocated to the affected agencies as indicated in the attached worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of L 029-2013.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of June 2016 by the following vote:

AYES: Directors Atkins, Campbell, Colley, Cooper, Efstathiou, Gladbach, Kelly, Martin and Pecsi

NOES: None

ABSENT: Directors DiPrimio and McMillan

ABSTAIN: None

CASTAIC LAKE WATER AGENCY

President, Board of Directors

ALLES

Secretary 1-8-16

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Castaic Lake Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on June 8, 2016, the foregoing Resolution No. 3109 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect. Anullaces Secretary

**DATED: June 8, 2016** 

Page 3 of 15

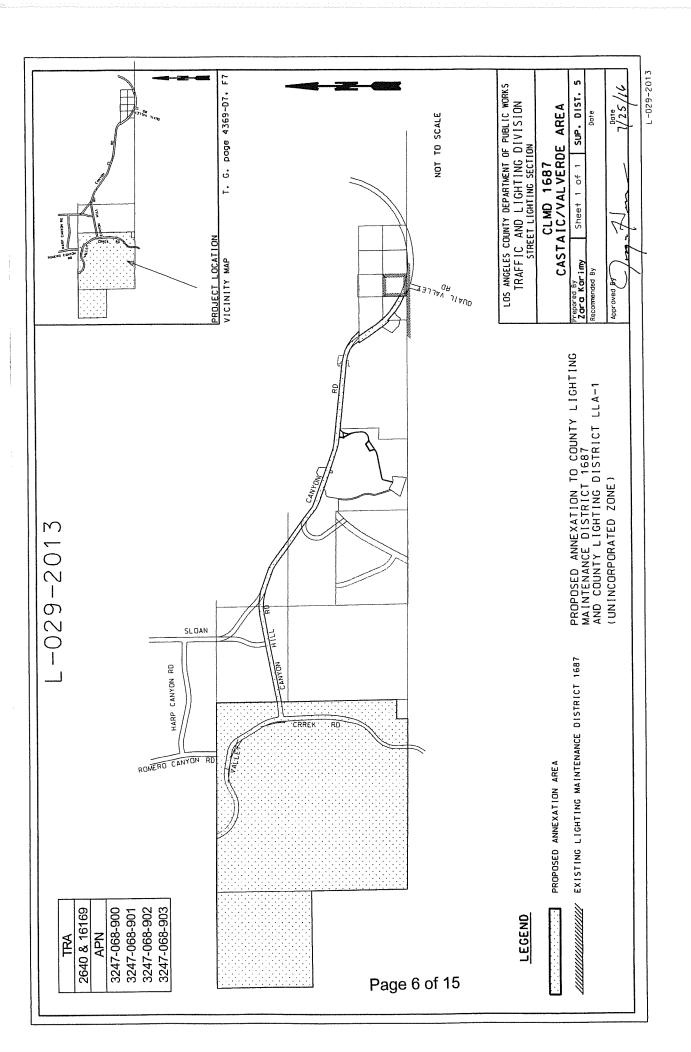
	NET SHARE	0.223344112	0.000132171	0.027422335	0.007138828	0.182075514	0.005238842	0.002116989	0.011980682	0.007576559	0.00000000.0	0.064986230	0.051205152	0.131877650	0,001638656	0.003252024	0.068486047	0.013338863	0.001168975	0.093539615
annual annua	ADJUSTMENTS	-0.004691945	0.000000000	-0.000562550	-0.000146448	-0.003735157	0.000000000	-0.000043428	-0.000245775	-0.000155428	0.0000000.0	-0.001333149	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
	ALLOCATED SHARE	0.004583979	0.000002656	0.000562550	0.000146448	0.003735157	0.000105310	0.000043428	0.000245775	0.000155428	0.00000000.0	0.001333149	0.001029323	0.002650998	0.000032940	0.000065372	0.001376703	0.000268137	0.000023498	0.001880328
	PROPOSED DIST SHARE	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953
	PERCENT	22.8047 %	0.0132 %	2.7984 %	0.7285 %	18.5810 %	0.5238 %	0.2160 %	1.2226 %	0.7731 %	% 000000	6.6319 %	5.1205 %	13.1877 %	0.1638 %	0.3252 %	6.8486 %	1.3338 %	0.1168 %	9.3539 %
O 1687 ME: L 029-2013	CURRENT TAX SHARE	0.228036057	0.000132171	0.027984885	0.007285276	0.185810671	0.005238842	0.002160417	0.012226457	0.007731987	0.00000000.0	0.066319379	0.051205152	0.131877650	0.001638656	0.003252024	0.068486047	0.013338863	0.001168975	0.093539615
CO LIGHTING MAINT DIST N 019.40 02640 07/01/2015 PROJECT NA 0.020101953	TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 5	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	L A CO WATER WKS NO 36 CAP OUT	ANTELOPE VY RESOURCE CONSER DIST	CASTAIC LAKE WATER AGENCY	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	CASTAIC UNION SCHOOL DISTRICT	CO.SCH.SERV.FD CASTAIC UNION	DEV.CTR. HDCPD.MINOR-CASTAIC	HART WILLIAM S UNION HIGH
ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: DISTRICT SHARE:	ACCOUNT #	001.05 I	001.20 I	1 10.500	005.25 F	007.30	1 12.33	030.10	030.70	051.70	068.05	302.01	400.00	400.01	400.15	400.21	440.01	440.06 (	440.07	757.02

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PREPARED 03/31/2015	
PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2014-2015	
ITOR ACAFAN03	

ADJUSTMENTS NET SHARE	EXEMPT 0.000389771	EXEMPT 0.049217677	EXEMPT 0.042959428	•	0.000000000 0.010913880	! ! ! ! ! ! ! ! ! ! ! ! ! ! ! ! ! ! !	-0.010913880 1.000000000
ALLOCATED SHARE	0.000007835	0.000989371	0.000863568		0.000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.020101953
PROPOSED DIST SHARE	0.020101953	0.020101953	0.020101953		0.0000 % 0.020101953	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
CURRENT TAX SHARE PERCENT	0.0389 %	4.9217 %	4.2959 %		% 0000.0		100.0000 %
CURRENT TAX SHARE	0.000389771	0.049217677	0.042959428		0.00000000.0	I I I I I I I	1.0000000001
TAXING AGENCY	CO.SCH.SERV.FD HART, WILLIAM S.	757.07 HART, WILLIAM SELEM SCHOOL FUND	SANTA CLARITA COMMUNITY COLLEGE		***019.40 CO LIGHTING MAINT DIST NO 1687		TOTAL:
ACCOUNT #	757.06	757.07	814.04		***019.40	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	



#### **RESOLUTION NO 2015-6**

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY, AND
THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 029-2013
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 029-2013 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation of L 029-2013 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 029-2013, Tax Rate Area 16169, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of L 029-2013.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTE the following vote:	ED this <u>14</u> day of <u>May</u> 2015, b	у
AYES:Directors: Atki NOES: ABSENT: ABSTAIN:	ns, Colley, Gutzeit, Mortensen, Plambeck	
	NEWHALL COUNTY WATER DISTRICT	
ATTEST: Karın Kusall	Chairperson, Board of Directors	
Secretary // 5-14-15 Date		

#### **RESOLUTION NO. 3038**

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY, AND
THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 029-2013
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road Direct No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Castaic Lake Water Agency; and the Board of Directors of the Newhall County Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 029-2013 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County Improvement Angeles Flood Control Drainage Maintenance District. Los Angeles County Flood Control District, the Castaic Lake Water Agency, and the Newhall County Water District resulting from the annexation for Project L 029-2013 to County Lighting Maintenance District 1687 is approved and accepted.
- For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project L 029-2013, Tax Rate Area 16169, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specific in paragraph 2 shall be made as a result of annexation of Project L 029-2013.
- If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or he data used to perform those calculations are found to be incorrect, thus producing and improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21<sup>th</sup> day of May 2015. By the following vote:

AYES:

Director Atkins, Colley, Cooper, DiPrimio, Efstathiou, Gladbach,

Kelly, Martin and Pecsi

NOES:

None.

ABSENT: Director Campbell and McMillan.

ABSTAIN: None.

CASTAIC LAKE WATER AGENCY

Vice President, Board of Directors

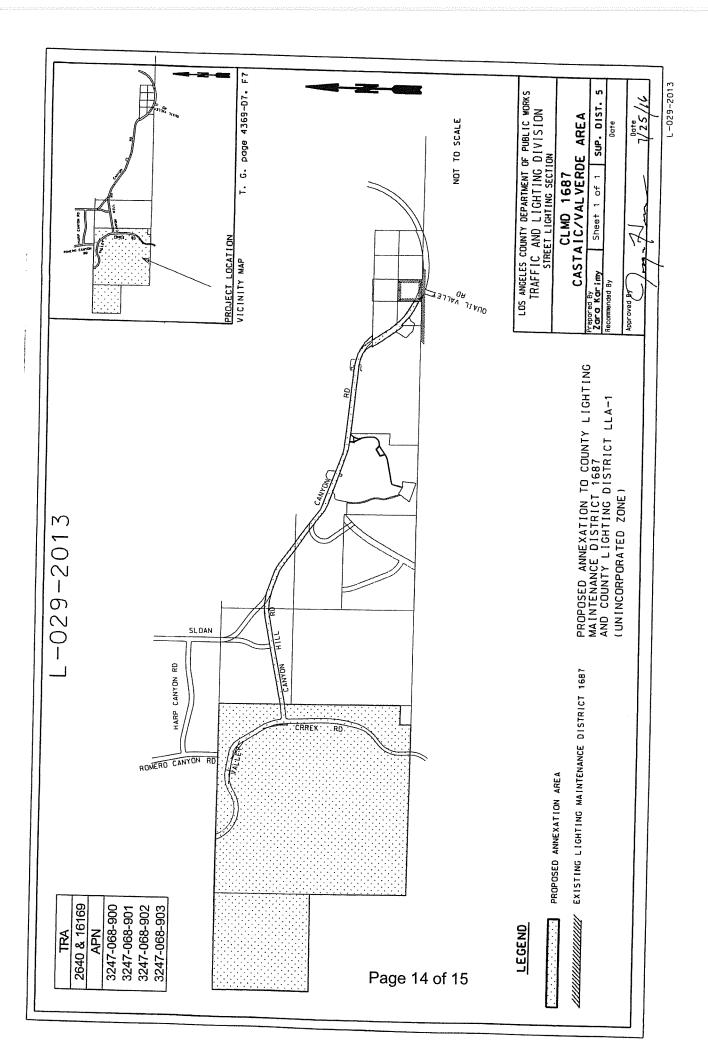
YMUVarus retary 527-15

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Castaic Lake Water Agency and at a regular meeting of the Board of Directors of said Agency held on Wednesday, May 27, 2015, the foregoing Resolution No. 3038 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: May 27, 2015

4469	ANNEXATION TO: ACCOUNT NUMBER TRA: EFFECTIVE DATE	T TO: MBER: DATE:	CO LIGHTING MAINT DIST 019.40 16169 07/01/2015	NO 1687					
14	ANNEXATION NUMBER:	NUMBER:	L 029-2013 PROJECT	NAME: L 029-2013				anguneran	
A	DISTRICT S	SHARE:	0.020101953						
ΑÍ	ACCOUNT #		TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	001.05	LOS ANGELES	ELES COUNTY GENERAL	0.228036057	22.8047 %	0.020101953	0.004583979	004691	22334411
	001.20	L.A. COUNTY	UNIY ACCUM CAP OUTLAY	0.000132171	0.0132 %	0.020101953	0.000002656	0.000000000	0.000132171
	003.01	L A COU	L A COUNTY LIBRARY	0.027984885	2.7984 %	0.020101953	0.000562550	-0.000562550	0.027422335
	005.25	ROAD DIST	ST # 5	0.007285276	0.7285 %	0.020101953	0.000146448	-0.000146448	0.007138828
	007.30	CONSOL.	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.020101953	0.003735157	-0.003735157	0.182075514
	007.31	LACF	L A C FIRE-FFW	0.005238842	0.5238 %	0.020101953	0.000105310	0.000000000	0.005238842
	030.10	L.A.CO.	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002160417	0.2160 %	0.020101953	0.000043428	-0.000043428	0.002116989
Pa	030.70	LA CO F	LA CO FLOOD CONTROL MAINT	0.012226457	1.2226 %	0.020101953	0.000245775	-0.000245775	0.011980682
age	068.05	ANTELOP	ANTELOPE VY RESOURCE CONSER DIST	0.0000000000	% 0000.0	0.020101953	0.00000000.0	0,000000000	0.0000000.0
12	302.01	CASTAIC	CASTAIC LAKE WATER AGENCY	0.066319379	6.6319 %	0.020101953	0.001333149	-0.001333149	0.064986230
2 of	309.01	NEWHALL	NEWHALL COUNTY WATER DISTRICT	0.007731987	0.7731 %	0.020101953	0.000155428	-0.000155428	0.007576559
15	400.00	EDUCATI	EDUCATIONAL REV AUGMENTATION FD	0.051205152	5.1205 %	0.020101953	0.001029323	EXEMPT	0.051205152
;	400.01	EDUCATI	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020101953	0.002650998	EXEMPT	0.131877650
	400.15	COUNTY	SCHOOL SERVICES	0.001638656	0.1638 %	0.020101953	0.000032940	EXEMPT	0.001638656
	400.21	CHILDREN'S	N'S INSTIL TUITION FUND	0.003252024	0.3252 %	0.020101953	0.000065372	EXEMPT	0.003252024
	440.01	CASTAIC	CASTAIC UNION SCHOOL DISTRICT	0.068486047	6.8486 %	0.020101953	0.001376703	EXEMPT	0.068486047
	440.06	CO.SCH.	CO.SCH.SERV.FD CASTAIC UNION	0.013338863	1.3338 %	0.020101953	0.000268137	EXEMPT	0.013338863
	440.07	DEV:CIR	DEV:CTR. HDCPD.MINOR-CASTAIC	0.001168975	0.1168 %	0.020101953	0.000023498	EXEMPT	0.001168975
	757.02	HART WILLIAM	LLIAM S UNION HIGH	0.093539615	9.3539 %	0.020101953	0.001880328	EXEMPT	0.093539615

0		RE 	771 677	428	088	0000	
15 PAGE		NET SHARE	0.000389771	0.042959428	0.010913880	1.0000000000	
PREPARED 03/31/2015		ADJUSTMENTS	EXEMPT	EXEMPT	000000	-0.010913880	
PRE	TRA: 16169	ALLOCATED SHARE	0.000007835	0.000863568	00	0.020101953	
KSHEET		PROPOSED DIST SHARE	0.020101953	0.020101953	0.020101953	[	
RESOLUTION WORKSHEET 2014-2015	m	PERCENT	.0389	4.2959 %	% 0000.0	100.0000%	
TAX TRANSFER RI FISCAL YEAR 20	晤: L 029-2013	CURRENT TAX SHARE	0.000389771	0.042959428	.00	1.0000000000	
PROPERTY	NUMBER: L 029-2013 PROJECT NAME:	TAXING AGENCY	CO.SCH.SERV.FD HART, WILLIAM S. HART, WILLIAM SELEM SCHOOL FUND	SANTA CLARITA COMMUNITY COLLEGE	CO LIGHTING MAINT DIST NO 1687	TOTAL:	
AUDITOR ACAFAN03	ANNEXATION NUMBER:	ACCOUNT #	757.06	814.04	***019.40	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	Page 13 of 15



The for	egoing res	solution was	on the		_ day	/ of		, 2016,
adopted by the	Board of	Supervisors	of the	County o	f Los	Angele:	s and ex	officio the
governing boo and authorities				essment	and	taxing	district,	agencies,
						-	-	
					LOF	RI GLAS	GOW	
					Exe	cutive O	fficer of tl	he
					Boa	rd of Su	pervisors	of the
					Cou	nty of Lo	s Angele	es
				į	Зу			
					- *************************************		eputy	

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Lalin Halabil fur)
Deputy

#### **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53653
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53653 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 53653 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53653, Tax Rate Area 03935, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of Tract No. 53653.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of Decarbo 2015, by the following vote:

> NOES: ABSTAIN:

> > GREATER LOS ANGELES COUNTY **VECTOR CONTROL DISTRICT**

and C. Will President, Board of Trustees

12.10.15

#### **RESOLUTION NO. 3075**

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53653
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Castaic Lake Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53653 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from the annexation of Tract No. 53653 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53653, Tax Rate Area 03935, shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of Tract No. 53653.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23<sup>rd</sup> day of November 2015, by the following vote:

AYES: Directors Atkins, Campbell, Colley, Cooper, Efstathiou,

Gladbach, Kelly, Martin, McMillan and Pecsi

NOES: None

ABSENT: Director DiPrimio

ABSTAINED: None

CASTAIC LAKE WATER AGENCY

President, Board of Directors

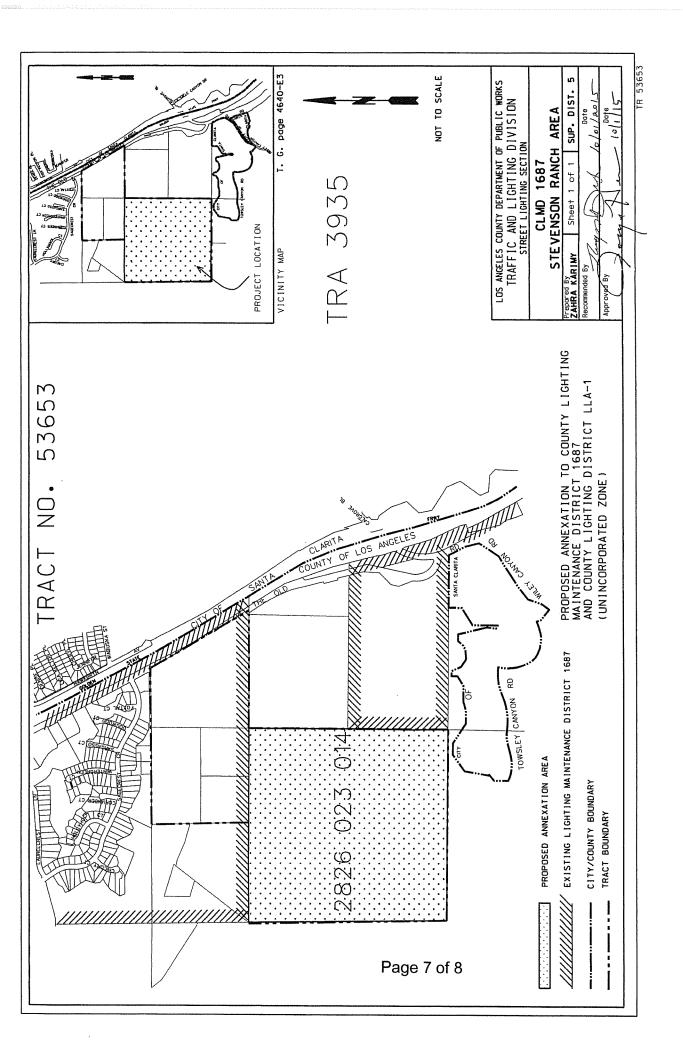
ATTEST:

entetary

757.06	757.02	581.07	581.06	581.01	400.21	400.15	400.01	400.00	302.01	061.80	030.70	030.10	007.31	007.30	005.25	003.01	001.20	001.05	ACCOUNT #	DISTRICT SH	EFFECTIVE DATE: ANNEXATION NUMBER	ANNEXATION TO: ACCOUNT NUMBER: TRA:
CO.SCH.SERV.FD.	HART WIL	DEV.CTR.	CO.SCH.S	NEWHALL	CHILDREN'S	COUNTY S	EDUCATIONAL	EDUCATIONAL	CASTAIC	GREATER	LA CO FL	L.A.CO.F	LACFI	CONSOL.	ROAD DIST	L A COUNTY	L.A. COUNTY	LOS ANGELES	†	SHARE:	NUMBER:	TO:
i	WILLIAM S UN	HDCPD.MI	SCH.:SERV.FD	SCHOOL DI	'S INSTIL	SCHOOL SER	AUG	REV	LAKE WATER	L A CO VE	FLOOD CONTROL	FL.CON.DR.	FIRE-FFW	FIRE PRO.	# 5	TY LIBRARY	NTY ACCUM	LES COUNTY	TAXING A	0.02010195	07/01/20 TR 53653	CO LIGHTING 019.40
HART, WILLIAM	UNION HIGH	.MINOR-NEWHALL	NEWHALL	DISTRICT	TUITION	SERVICES	FD IMPOUND	AUGMENTATION	R AGENCY	VECTOR CONTROL	OL MAINT	IMP.DIST.	-	DIST.OF L		×	CAP OUTLAY	Y GENERAL	AGENCY	953	01	ING MAINT
JAM S.		TT			FUND			ON FD		ROL		MAINT.		.A.co.			AY				PROJECT NAME:	DIST NO
0.000384825	0.092324451	0.000998146	0.009067266	0.094562887	0.003209699	0.001617257	0.131877650	0.049275408	0.065457643	0.000322714	0.011997703	0.002119874	0.005056102	0.185810671	0.007190703	0.027545797	0.000130481	0.220071196	CURRENT TAX SHARE		E: TRACT NO.	1687
0.0384 %	9.2324 %	0.0998 %	0.9067 %	9.4562 %	0.3209 %	0.1617 %	13.1877 %	4.9275 %	6.5457 %	0.0322 %	1.1997. %	0.2119 %	0.5056 %	18.5810 %	0.7190 %	2.7545 %	0.0130 %	22.0082 %	PERCENT		53653	
0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	PROPOSED DIST SHARE			
0.000007735	0.001855901	0.000020064	0.000182269	0.001900898	0.000064521	0.000032510	0.002650998	0.000990531	0.001315826	0.000006487	0.000241177	0.000042613	0.000101637	0.003735157	0.000144547	0.000553724	0.000002622	0.004423871	ALLOCATED SHARE			
EXEMPT	EXEMPT	EXEMPT	TAMEXE	EXEMPT	TAMEXE	TAMEXE	EXEMPT	TAMEXE	-0.001315826	-0.000006487	-0.000241177	-0.000042613	0.000000000	-0.003735157	-0.000144547	-0.000553724	0.000000000	-0.004528130	ADJUSTMENTS			
0.000384825	0.092324451	0.000998146	0.009067266	0.094562887	0.003209699	0.001617257	0.131877650	0.049275408	0.064141817	0.000316227	0.011756526	0.002077261	0.005056102	0.182075514	0.007046156	0.026992073	0.000130481	0.215543066	NET SHARE			

Page 5 of 8

	**019.40	ACCOUNT #  757.07 814.04	ANNEXATION NUMBER:
; ; ; ; ; ;	CO LIGHTI	HART, WILL,	
	CO LIGHTING MAINT DIST NO 1687	TAXING AGENCYHART, WILLIAM SELEM SCHOOL FUND SANTA CLARITA COMMUNITY COLLEGE	TR 53653
TOTAL:	r NO 1687	0 1	PROJECT NA
1.000000000	0.000000000	CURRENT TAX SHARE 0.048578288 0.042401239	PROJECT NAME: TRACT NO. 53653
100.0000 %	0.0000 %	PERCENT 4.8578 % 4.2401 %	53653
	0.0000 % 0.020101953 0.000000000	PERCENT DIST SHARE	
0.020101953	0.000000000	ALLOCATED SHARE 0.000976518 0.000852347	TRA: 03935
-0.010567661	0.000000000	ADJUSTMENTS EXEMPT EXEMPT	٠
1.000000000	0.010567661	NET SHARE 0.048578288	



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adopted by the Board					
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			-	_	
			LORI GLAS	Officer of t	
			Board of Su County of L	•	
		E	Зу		
				eputy	

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By <u>Lalin Halaly</u> Deputy

## **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 073-2014 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 073-2014 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

- 1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 073-2014 to CLMD 1697 is approved and accepted.
- 2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project L 073-2014, Tax Rate Areas 01085 and 01184, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.
- 4. No transfer of property tax revenues other than those specified in paragraph 3 shall be made as a result of the annexation of L 073-2014.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of August 2015, by the following vote:

AYES: 26
NOES: 6
ABSENT: 10
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Tilliumo Milit Secretary

8,13,15

Page 2 of 14

- 1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 073-2014 to County Lighting Maintenance District 1697 is approved and accepted.
- 2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 073-2014, Tax Rate Areas 01085 and 01184, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.
- 4. No transfer of property tax revenues other than those specified in paragraph 3 shall be made as a result of the annexation of L 073-2014.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>12th</u> day of <u>August</u> 2015, by the following vote:

AYES:

Five (5)

NOES:

None

ABSENT:

None

ABSTAIN:

None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Kimbulg S. Comptres
Secretary

1116 1 2 2015

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#### RESOLUTION NO. 15-100

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 073-2014 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 1697, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 073-2014 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

NOW, THEREFORE, be it determined by the City Council of the City of Carson, California, that:

Section 1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 073-2014 to County Lighting Maintenance District 1697 is approved and accepted.

**Section 2.** For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving an ATI.

**Section** 3. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 073-2014 (Tax Rate Areas 01085 and 01184) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets (Attachment A).

**Section 4**. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of L 073-2014.

Section 5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, and ADOPTED this 6th day of October, 2015.

ATTEST:

City Clerk Jim Dear

APPROVED AS TO FORM:

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

City of Carson, C

STATE OF CALIFORNIA **COUNTY OF LOS ANGELES** CITY OF CARSON

I, Jim Dear, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 15-100 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6<sup>th</sup> of October, 2015, and that the same was passed and adopted by the following vote:

AYES: **COUNCIL MEMBERS:** 

Mayor Robles, Santarina, Davis-Holmes, and Hilton

NOES: ABSTAIN: **COUNCIL MEMBERS:** 

None None

**COUNCIL MEMBERS:** ABSENT:

**COUNCIL MEMBERS:** 

Gause

City Clerk Jim Dear

- 1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 073-2014 to County Lighting Maintenance District 1697 is approved and accepted.
- 2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project L 073-2014, Tax Rate Areas 01085 and 01184, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.
- 4. No transfer of property tax revenues other than those specified in paragraph 3 shall be made as a result of the annexation of L 073-2014.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2015, by the following vote:

AYES: 5
NOES: 6
ABSENT: 6
ABSTAIN: 6

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

President, Board of Directors SERGID CALLERIN

ATTEST // // // Sh

Secretary, ROB KATHERMAN

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PROJECT NAME: L 073-2014

0.010772344

DISTRICT SHARE:

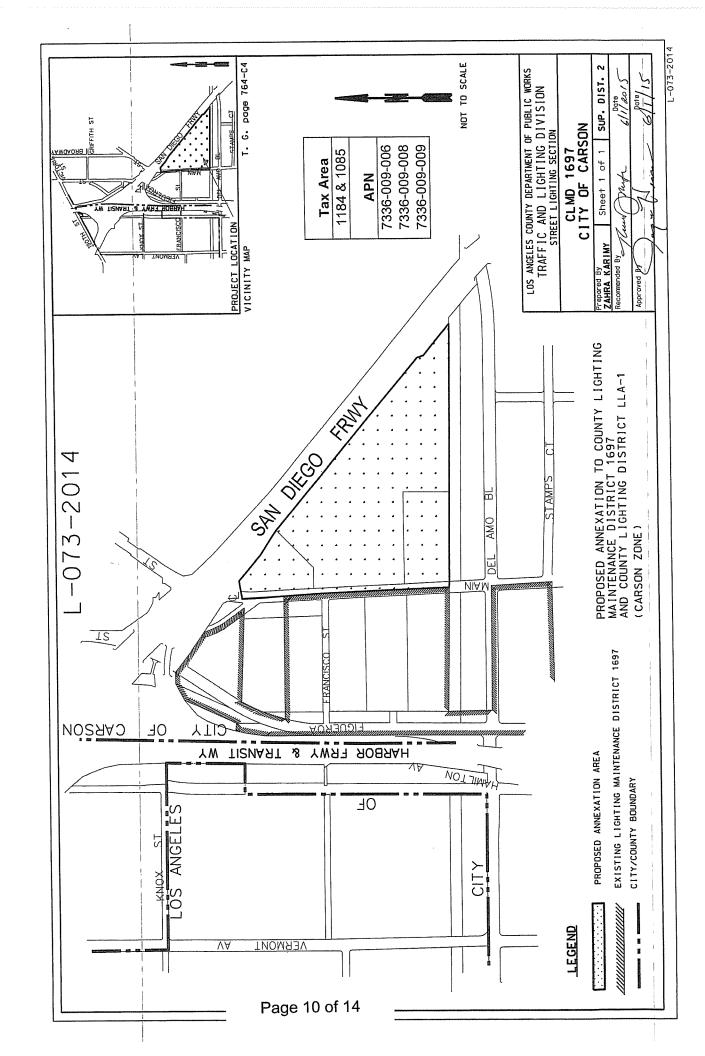
CO LIGHTING MAINT DIST NO 1697 019.56 01085 07/01/2015 PROJECT NAME: L C

ANNEXATION TO:
ACCOUNT NUMBER:
TRA:
EFFECTIVE DATE:
ANNEXATION NUMBER:

NET SHARE	0.425349487	0.000113354	0.028683159	0.172501387	0.007216677	0.002639456	0.014939814	0.000541880	0.012754814	0.066702328	0.000184239	0.00000000.0	0.00000000000	0.001406552	0.002791485	0.030016861	0.000310408	0.220996056	0.000012270
ADJUSTMENTS	-0.004711738	0.0000000.0	-0.000312349	-0.001878479	0.0000000000	-0.000028742	-0.000162689	-0.000005900	-0.000138895	-0.000726365	-0.000002006	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
ALLOCATED SHARE	0.004632777	0.000001221	0.000312349	0.001878479	0.000077740	0.000028742	0.000162689	006500000.0	0.000138895	0.000726365	0.000002006	000000000000	000000000000	0.000015151	0.000030070	0.000323351	0.000003343	0.002380645	0.000000132
PROPOSED DIST SHARE	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344
PERCENT	43.0070 %	0.0113 %	2.8995 %	17.4379 %	0.7216 %	0.2668 %	1.5102 %	0.0547 %	1.2893 %	6.7428 %	0.0186 %	0.0000 %	% 0000.0	0.1406 %	0.2791 %	3.0016 %	0.0310 %	22.0996 %	0.0012 %
CURRENT TAX SHARE	0.430061225	0.000113354	0.028995508	0.174379866	0.007216677	0.002668198	0.015102503	0.000547780	0.012893709	0.067428693	0.000186245	0.0000000000	0.0000000000	0.001406552	0.002791485	0.030016861	0.000310408	0.220996056	0.000012270
TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	GREATER L A CO VECTOR CONTROL	CO SANITATION DIST NO;8 OPERAT	CITY-CARSON RP AREA #1	WTR REPLENISHMENT DIST OF SO CAL	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	L.A.CITY COMMUNITY COLLEGE DIST	L.A.COMM.COLL.CHILDREN'S CTR FD	LOS ANGELES UNIFIED SCHOOL DIST	CO.SCH.SERV.FD LOS ANGELES
ACCOUNT #	001.05	001.20	003.01	007.30	007.31	030.10	030.70	061.80	066.30	125.01	350.90	400.00	400.01	400.15	400.21	805.04	805.20	887.03	887.06

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	NET SHARE	0.001246454	0.003626156	0.007967163	t t t t t t t t t t	-0.007967143 1.000000000
	ADJUSTMENTS	EXEMPT	EXEMPT	 0,0000000.0		-0.007967163
TRA: 01085	ALLOCATED SHARE	0.000013427	0.000039062	0.00000000.0		0.010772344
	PROPOSED DIST SHARE	0.1246 % 0.010772344	0.010772344	0.0000 % 0.010772344 0.000000000		
	PERCENT	0.1246 %	0.3626 %	% 0000.0		100.0000 %
PROJECT NAME: L 073-2014	CURRENT TAX SHARE	0.001246454	0.003626156	0.00000000.0		1.000000000 100.0000 %
ANNEXATION NUMBER: L 073-2014 PROJECT NAM	TAXING AGENCY	887.07 DEV. CTR. HDCPD MINOR-L A UNIF.	LOS ANGELES CHILDRENS CENTER FD	***019.56 CO LIGHTING MAINT DIST NO 1697		: TATOT .
ANNEXATION	ACCOUNT #	887.07	887.20	***019.56	 	



PROJECT NAME: L 073-2014

0.010772344

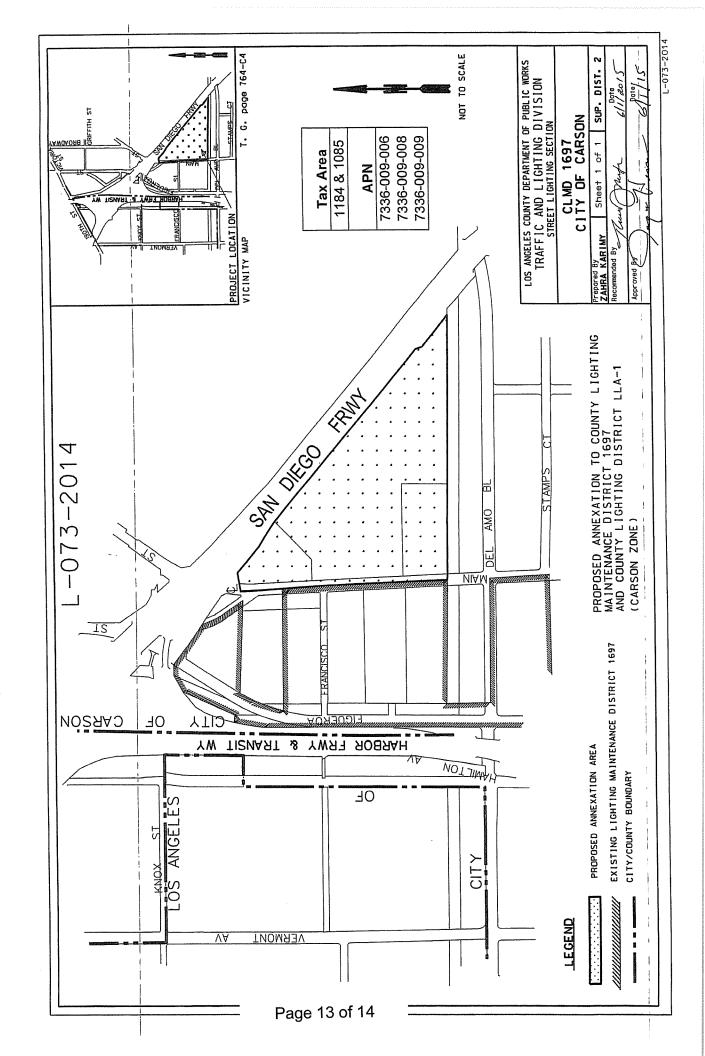
DISTRICT SHARE:

CO LIGHTING MAINT DIST NO 1697 019.56 01184 07/01/2015 L 073-2014 PROJECT NAME: L C

ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

NET SHARE	0.425347319	0.000113408	0.028683335	0.172502026	0.007216626	0.002639509	0.014939910	0.000541884	0.012754903	0.066702328	0.000184242	0.0000000000	0.00000000000	0.001406529	0.002791474	0.030016845	0.000310374	0.220997088	0.000012316
ADJUSTMENTS	-0.004711715	0.0000000.0	-0.000312351	-0.001878486	0.000000000	-0.000028743	-0.000162690	-0.000005900	-0.000138896	-0.000726365	-0.000002006	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
ALLOCATED SHARE	0.004632755	0.000001221	0.000312351	0.001878486	0.000077739	0.000028743	0.000162690	0.0000000000000000000000000000000000000	0.000138896	0.000726365	0.000002006	0.00000000000	000000000000	0.000015151	0.000030070	0.000323351	0.000003343	0.002380656	0.000000132
PROPOSED DIST SHARE	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344	0.010772344
PERCENT	43.0068 %	0.0113 %	2.8995 %	17.4380 %	0.7216 %	0.2668 %	1.5102 %	0.0547 %	1.2893 %	6.7428 %	0.0186 %	% 0000.0	% 00000.0	0.1406 %	0.2791 %	3.0016 %	0.0310 %	22.0997 %	0.0012 %
CURRENT TAX SHARE	0.430059034	0.000113408	0.028995686	0.174380512	0.007216626	0.002668252	0.015102600	0.000547784	0.012893799	0.067428693	0.000186248	0.0000000000	0.0000000000	0.001406529	0.002791474	0.030016845	0.000310374	0.220997088	0.000012316
TAXÎNG AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	GREATER L A CO VECTOR CONTROL	CO SANITATION DIST NO 8 OPERAT	CITY CARSON RP AREA 1 85 ANX	WTR REPLENISHMENT DIST OF SO CAL	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	L.A.CITY COMMUNITY COLLEGE DIST	L.A.COMM.COLL.CHILDREN'S CTR FD	LOS ANGELES UNIFIED SCHOOL DIST	CO.SCH.SERV.FD LOS ANGELES
ACCOUNT #	001.05	001.20	003.01	007.30	007.31	030.10	030.70	061.80	066.30	125.01	350.90	400.00	400.01	400.15	400.21	805.04	805.20	887.03	887.06

	NET SHARE	0.001246511	0.003626221	0.007967152	       1	1.0000000001
en enteren en enteren en en	ADJUSTMENTS	EXEMPT	EXEMPT	 0.00000000.0		-0.007967152
TRA: 01184	ALLOCATED SHARE	0.000013427	0.000039062	0.00000000.0	   L   L   I   I	0.010772344
	PROPOSED DIST SHARE	0.1246 % 0.010772344 0.000013427	0.3626 % 0.010772344 0.000039062	0.0000 % 0.010772344	; ; ; ; ; ; ; ;	
	PERCENT	0.1246 %	0.3626 %	0.000.0		100.0000 %
PROJECT NAME: L 073-2014	CURRENT TAX SHARE	0.001246511	0.003626221	0.00000000.0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.000000000
ANNEXATION NUMBER: L 073-2014 PROJECT NAM	TAXING AGENCY	887.07 DEV. CTR. HDCPD MINOR-L A UNIF.	LOS ANGELES CHILDRENS CENTER FD	***019.56 CO LIGHTING MAINT DIST NO 1697		TOTAL:
ANNEXATION	ACCOUNT #	887.07	887.20	***019.56		



The	foregoir	ng resolu	ution was	on	the		_ day	of		, 2016
adopted by										
governing and authori	body o ties for v	f all ot vhich sai	her spe d Board :	cial so ac	assess ts.	ment	and	taxing	district,	agencies
								-	-	
								RI GLA		
									Officer of	
									upervisor	
							Col	unty of L	_os Ange	les
						E	Зу			
							-		eputy	

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Lalin Halali/ Jul
Deputy